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14 MAY 1985  
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DCI/ICS 85-4057

26 April 1985

MEMORANDUM FOR: Director of Central Intelligence

VIA: Deputy Director of Central Intelligence

FROM:

[Redacted]  
Director, Intelligence Community Staff

25X1

SUBJECT: ICS and CIA Representation on the NTISSC

REFERENCES: A. DCI Ltr 85-328 to SecDef dtd 18 Jan 85

B. SecDef Ltr to the DCI dtd 4 Mar 85, SUBJECT:  
Representation on the NTISSC

C. NTISS Directive No. 900, "Governing Procedures of  
the NTISSC," dtd Feb 1985

1. Action Requested: That you sign the attached letter to the Chairman, National Telecommunications and Information Systems Security Committee (NTISSC), which designates representatives of the Intelligence Community Staff (ICS) and the Central Intelligence Agency (CIA) for the NTISSC and its two subcommittees.

2. Background: Reference A expressed your support for NSDD-145 to the Executive Agent and requested clarification of the representation to the NTISSC and its subcommittees. Your letter noted that:

"The representation structure established by NSDD-145 appears to provide representation on the NTISSC only for the Central Intelligence Agency, thereby failing to accommodate my obligations to the Intelligence Community. Just as the military departments are represented on the NTISSC, I believe it proper for that body to have Intelligence Community Staff representation. I will designate an observer to represent the IC Staff on the NTISSC, with the expectation that this oversight will be rectified by provision of full membership to the IC Staff."

3. Reference B noted that in accordance with the NTISSC governing procedures, the NTISSC considered your request at its meeting on 15 February 1985 and that the Chairman, Don Latham, invited you to provide representatives to the NTISSC and its subcommittees from the IC Staff, participating initially as observers. The SecDef suggested in Reference B that you try this arrangement for a time to assess its responsiveness to your needs.

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4. Reference C establishes the procedures for designating representatives to the NTISSC and its subcommittees. Don Latham, the Chairman, has stressed the need to have principals attend each of the NTISSC meetings and has introduced a specific procedure regarding this item. The NTISSC governing procedures specify that:

"Federal Government officers identified in NSDD-145 (i.e., heads of departments/agencies) shall designate an official from their organizations to represent them on the Committee. All organizations represented on the Committee, or invited to participate, shall accredit in writing to the Chairman, their representatives or observers for participation in the Committee. Alternate representatives will be permitted provided that advance written notification be provided to the Chairman. This written notification must identify the alternate, state that the individual will be empowered to speak for the department or agency he/she is representing and indicate the appropriate security clearance. The NTISSC may make recommendations to the Steering Group on Committee membership."

5. Request your signature on this letter to the Chairman of the NTISSC designating your representatives to the Committee and its subcommittees.

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Attachment: a/s

CONCUR:

*Letter signed*  
Deputy Director of Central Intelligence

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The Director of Central Intelligence

Washington, D.C. 20505

08 MAY 1985

MEMORANDUM FOR: Mr. Donald C. Latham  
Chairman, National Telecommunications and Information  
Systems Security Committee

SUBJECT: Representation on the National Telecommunications and Information Systems Security Committee and Its Subcommittees 25X1

REFERENCES: A. SecDef Ltr to DCI dtd 4 Mar 85, SUBJECT: Representation on the NTISSC 25X1  
B. NTISS Directive No. 900, "Governing Procedures of the NTISSC," dtd Mar 1985  
C. ExDir/CIA Memo to Chairman, NTISSC, dtd 30 Apr 1985, SUBJECT: CIA Representation 25X1

1. Per Reference A, [ ] Director, Intelligence Community Staff (ICS), will be the Intelligence Community's representative to the National Telecommunications and Information Systems Security Committee (NTISSC). In accordance with Reference B, Miss Eloise R. Page, Deputy Director, ICS, will be [ ] alternate. If [ ] is unable to attend an NTISSC meeting, Miss Page is empowered to speak for the Director of Central Intelligence on matters relating to the NTISSC. [ ] 25X1

2. The following IC Staff personnel are designated as the DCI's representatives to the NTISSC Subcommittees: 25X1

Subcommittee on Automated Information Systems Security	- [ ]	Primary Alternate	25X1
Subcommittee on Telecommunications Security (STS)	- [ ]	Primary Alternate [ ]	

3. Per Reference C, Mr. William Donnelly, Director of CIA's Office of Information Technology, will represent the Central Intelligence Agency. [ ] 25X1

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4. The following CIA personnel will provide representation for the Central Intelligence Agency on the NTISSC Subcommittees: 25X1

Subcommittee on Automated Information Systems Security -

Primary [redacted]  
Alternate [redacted]

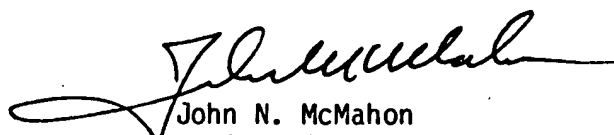
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Subcommittee on Telecommunications Security -

Primary [redacted]  
Alternate [redacted]

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5. Clearances for these individuals will be forwarded to you through appropriate channels. [redacted]

  
John N. McMahon  
Acting Director

cc: Executive Secretary, NTISSC

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